

OFFICIAL ACTIONS OF THE ADDISON CITY COUNCIL

September 24, 2002
7:30 p.m. - Council Chambers
5300 Belt Line Road

Present: Mayor Wheeler, Councilmembers Barrett, Mallory, Silver, Turner, Ways
Absent: Chow

Item #R1 – Consideration of Old Business

The following employees were introduced to the Council: Carolyn Sedwick (City Manager), Ron Pelke (Public Works) and Dan Wood (Fire).

Ron Whitehead, City Manager, announced a successful Oktoberfest with attendance up 16% and revenue up 23%.

Item #R2 – Consent Agenda

Item#2b was considered separately.

Item #2a – Approval of the Minutes for the September 10, 2002 Council meeting.
(Approved)

Item #2c – Approval of construction and authorization of final payment in the amount of \$9,952.84 to Piazza Construction, Inc. for completion of the Addison Conference and Theatre Centre parking lot. (Approved)

Item #2d – Approval of construction and authorization of final payment in the amount of \$6,620.00 to Kraft Landscape, L.L.C. for completion of landscape renovation along the North Dallas Tollway service roads. (Approved)

Councilmember Mallory moved to approve the above listed items. Councilmember Barrett seconded. The motion carried.

Voting Aye: Wheeler, Barrett, Mallory, Silver, Turner, Ways
Voting Nay: None
Absent: Chow

Item #2b – Consideration of an Ordinance amending the Town of Addison Code of Ordinances, Chapter 78, Traffic and Vehicles, Section 78-139 School Zones-Signs.

Councilmember Silver moved to duly pass Ordinance No. 002-033 amending the Town of Addison Code of Ordinances, Chapter 78, Traffic and Vehicles, Section 78-139 School Zones-Signs. Councilmember Barrett seconded. The motion carried.

Voting Aye: Wheeler, Barrett, Mallory, Silver, Turner, Ways
Voting Nay: None
Absent: Chow

Item #R3 – **PUBLIC HEARING** on the Town's annual budget for the fiscal year beginning October 1, 2002 and ending September 30, 2003.

Mayor Wheeler opened the meeting as a public hearing. There were no questions or comments. Mayor Wheeler closed the meeting as a public hearing.

No action required.

Item #R4 – Consideration of an Ordinance approving and adopting the Annual Budget for the fiscal year beginning October 1, 2002 and ending September 30, 2003.

Councilmember Barrett moved to duly pass Ordinance No. 002-034 approving and adopting the Annual Budget for the fiscal year beginning October 1, 2002 and ending September 30, 2003. Councilmember Mallory seconded. The motion carried.

Voting Aye: Wheeler, Barrett, Mallory, Silver, Turner, Ways
Voting Nay: None
Absent: Chow

Item #R5 – Consideration of an Ordinance of the Town of Addison, Texas fixing and adopting the tax rate on all taxable property within the Town, for the year 2002; and declaring an emergency.

Councilmember Barrett moved to duly pass Ordinance No. 002-035 fixing and adopting the tax rate on all taxable property within the Town, for the year 2002; and declaring an emergency. Councilmember Turner seconded. The motion carried.

Voting Aye: Wheeler, Barrett, Mallory, Silver, Turner, Ways
Voting Nay: None
Absent: Chow

Item #R6 – Consideration of and take action on an Ordinance authorizing the issuance and sale of Town of Addison, Texas, General Obligation Refunding and Improvement Bonds, Series 2002 and levying a tax for the payment thereof; approving a bond purchase contract; approving an official statement; and enacting other provisions relating to the subject.

Councilmember Turner moved to duly pass Ordinance No. 002-036 authorizing the issuance and sale of Town of Addison, Texas, General Obligation Refunding and Improvement Bonds, Series 2002 and levying a tax for the payment thereof; approving a bond purchase contract; approving an official statement; and enacting other

provisions relating to the subject. Councilmember Mallory seconded. The motion carried.

Voting Aye: Wheeler, Barrett, Mallory, Silver, Turner, Ways
Voting Nay: None
Absent: Chow

Item #R7 – Consideration of a Resolution authorizing the City Manager to enter into a contract in the amount of \$559,992.57 to American Civil Constructors for Belt Line Road grooving improvements.

Councilmember Mallory moved to duly pass Resolution No. R02-084 authorizing the City Manager to enter into a contract in the amount of \$559,992.57 to American Civil Constructors for Belt Line Road grooving improvements. Councilmember Turner seconded. The motion carried.

Voting Aye: Wheeler, Barrett, Mallory, Silver, Turner, Ways
Voting Nay: None
Absent: Chow

There being no further business before the Council, the meeting was adjourned.

Mayor

Attest:

City Secretary